

EXHIBIT 10

3/11/2019

[Details](#)

Case Information

2008-1-CV-130677 | Kenmark Ventures, LLC vs T. Thomas, et al

Case Number	Court	File Date
2008-1-CV-130677	Superior Court of Santa Clara - Civil	12/19/2008
Case Type	Case Status	
Breach of Contract/Warranty	Closed/Inactive	
Unlimited (06)		

Party

Plaintiff/Defendant (Participant)	Active Attorneys▼
Kenmark Ventures, LLC	Lead Attorney
	Kornbluh, David Irwin
	Retained
	Work Phone
	408-512-3022

Notice (Participant)	Active Attorneys▼
CESC Neutral Mark V. Isola	Lead Attorney
	Rehon & Roberts APC
	Retained
	Work Phone
	408-494-0900

3/11/2019

Details

Defendant/Cross Complainant (Participant)
 Thomas, Tony

Active Attorneys▼
 Attorney
 Machado, Robert A.
 Retained

Work Phone
 408-280-7011

Attorney
 Morrissey, Michael T.
 Retained

Work Phone
 408-872-1850

Lead Attorney
 Greenfield Draa & Harrington
 LLP
 Retained

Work Phone
 408-995-5600

Defendant
 Electronic Plastics, LLC

Defendant
 Gardiner, Michael

Active Attorneys▼
 Pro Se

Cross Complainant (Participant)
 A T Emerald, LLC

Active Attorneys▼
 Attorney
 Machado, Robert A.
 Retained

Work Phone
 408-280-7011

Attorney
 Morrissey, Michael T.
 Retained

3/11/2019

Details

Work Phone
408-872-1850

Lead Attorney
Greenfield Draa & Harrington
LLP
Retained

Work Phone
408-995-5600

Disposition Events

01/09/2013 Judgment▼

Judicial Officer
McKenney, Kevin E

Judgment Type
Stipulated Judgment (CV)

Party

Name: Gardiner, Michael

Comment: dispositiveflag=NO;foragainstcode=A;

Party

Name: Thomas, Tony

Comment: dispositiveflag=NO;foragainstcode=A;

Party

Name: Kenmark Ventures, LLC

Comment: dispositiveflag=NO;foragainstcode=F;

3/11/2019

Details

Judgment - Monetary Award

Awarded To:

Kenmark Ventures, LLC

Judgment Amount: \$6,000,000.00

And Attorney Fees: \$0.00

Awarded Against:

Thomas, Tony

Amount

Pre-Judgment Interest: \$0.00

Costs: \$0.00

Other: \$6,000,000.00

Total: \$6000000.00

Comment: printdate=Jan 9 2013; freetext=\$6,000,000.00 jointly & severally; possessionflag=0; printpartiesflag=0; origjudgdate=Jan 9 2013; judgstatusdate=Jan 9 2013; judgstatus=Entered; casetype=06UN;

03/07/2014 Judgment▼

Judicial Officer

Elfving, William J

Judgment Type

Stipulated Judgment (CV)

Party

Name: Gardiner, Michael

Comment: dispositiveflag=NO;foragainstcode=A;

Party

Name: Kenmark Ventures, LLC

Comment: dispositiveflag=NO;foragainstcode=F;

Judgment - Monetary Award

Awarded To:

Kenmark Ventures, LLC

3/11/2019

Details

Judgment Amount: \$4,500,000.00

And Attorney Fees: \$0.00

Awarded Against:

Gardiner, Michael

Amount

Pre-Judgment Interest: \$0.00

Costs: \$0.00

Other: \$4,500,000.00

Total: \$4500000.00

Comment: printdate=Mar 7 2014; freetext=total judgment: \$4,500,000.00 together with interest, signed by Judge Elfving; possessionflag=0; printpartiesflag=1; origjudgdate=Mar 7 2014; judgstatusdate=Mar 7 2014; judgstatus=Entered; casetype=06UN;

03/07/2014 Judgment▼

Judgment Type

Stipulated Judgment (CV)

Party

Name: CESC Neutral Mark V. Isola

Party

Name: A T Emerald, LLC

Party

Name: Gardiner, Michael

Party

Name: Electronic Plastics, LLC

Party

Name: Thomas, Tony

3/11/2019

Details

Party

Name: Kenmark Ventures, LLC

Events and Hearings

12/19/2008 Civil Case Cover Sheet ▾

Judicial Officer	Comment
Levinger, Mary Jo	Legacy Name = CV Case Cover Sheet Decision = M Closed = 12/19/2008

12/19/2008 Complaint (Unlimited) (Fee Applies) ▾

Judicial Officer	
Levinger, Mary Jo	
Comment	
Legacy Name = CV Complaint Filed/Summons Issued Decision = M Closed = 12/19/2008	

12/19/2008 Summons: Issued/Filed ▾

Judicial Officer	Comment
Levinger, Mary Jo	Legacy Name = CV Summons Filed Decision = M Closed = 12/19/2008

01/20/2009 Proof of Service: Summons DLR (Civil) ▾

Judicial Officer	
Levinger, Mary Jo	
Comment	
Legacy Name = CV Proof of Svc Compl/Pet/Summons Decision = M Closed = 01/20/2009	

01/20/2009 Proof of Service: Summons DLR (Civil) ▾

3/11/2019

Details

Judicial Officer Levinger, Mary Jo	
Comment Legacy Name = CV Proof of Svc Compl/Pet/Summons Decision = M Closed = 01/20/2009	
01/26/2009 Demurrer ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = hrg 3.24.09 at 9am dept 5; atty kafka Legacy Name = CV Ntc:Demurrer, Unltd Decision = M Closed = 01/26/2009	
01/26/2009 Demurrer ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = special and general demurrs to complt Legacy Name = CV Demurrer, no fees Decision = M Closed = 01/26/2009	
01/26/2009 Memorandum: Points and Authorities ▾	
Judicial Officer Levinger, Mary Jo	
Comment Legacy Name = CV Memo:Ps & As/Suppt of Demurrer Decision = M Closed = 01/26/2009	
01/26/2009 Request: Judicial Notice ▾	
Judicial Officer Levinger, Mary Jo	Comment Legacy Name = CV Req:Judicial Ntc Decision = M Closed = 01/26/2009
02/17/2009 Proof of Service ▾	
Judicial Officer Levinger, Mary Jo	Comment Legacy Name = CV Proof of Svc Decision = M Closed = 02/17/2009
02/24/2009 Proof of Service: Summons DLR (Civil) ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = re (atty J. Scanlan) Legacy Name = CV Proof of Svc Compl/Pet/Summons Decision = M Closed = 02/24/2009	
02/24/2009 Default Not Entered ▾	

3/11/2019

Details

Judicial Officer Levinger, Mary Jo
Comment Text = Party when served does not agree with summon and compl. (see prf filed 01/20/09). Legacy Name = CV Default Not Entered Decision = M Closed = 02/27/2009
03/05/2009 Proof of Service: Summons DLR (Civil) ▾
Judicial Officer Levinger, Mary Jo
Comment Text = amended Legacy Name = CV Proof of Svc Compl/Pet/Summons Decision = M Closed = 03/05/2009
03/11/2009 Response/Reply ▾
Judicial Officer Levinger, Mary Jo
Comment Text = response to def tony thomas' demurrer (joseph a. scanlan) Legacy Name = CV Response Decision = M Closed = 03/11/2009
03/20/2009 Complaint: Amended ▾
Judicial Officer Levinger, Mary Jo
Comment Text = Atty Scanlan Legacy Name = CV 1st Amended Complaint Decision = M Closed = 03/20/2009
03/20/2009 Summons: Issued/Filed ▾
Judicial Officer Levinger, Mary Jo
Comment Text = on first amended complaint. Atty Scanlan Legacy Name = CV Summons Filed Decision = M Closed = 03/20/2009
03/23/2009 Proof of Service ▾
Judicial Officer Levinger, Mary Jo
Comment Text = served Joseph R. Kafka, atty on behalf of Tony Thomas Legacy Name = CV Proof of Svc Decision = M Closed = 03/23/2009
03/24/2009 Hearing: Demurrer ▾
Original Type Hearing: Demurrer

3/11/2019

Details

Judicial Officer Levinger, Mary Jo	
Hearing Time 9:00 AM	
Result Off Calendar (before hearing)	
Comment Text = Hearing on Demurrer to Portions of the Complaint by Def Tony Thomas (Joseph R. Kafka) *Request for Judicial Notice* *Off-Calendar by Movng Party Joseph Kafka* Result By = C Result Judge = MJL - Levinger, Mary Jo Result Date = 03/23/2009 Log Note Text = {EvtCD=H06D; Jdg=226; Clk=307; HdrDtm=2009/03/24 1555pm; Notes=none; },	
04/14/2009 Proof of Service: Summons DLR (Civil) ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = 1st amended complaint. Atty Scanlan Legacy Name = CV Proof of Svc Compl/Pet/Summons Decision = M Closed = 04/14/2009	
04/21/2009 Notice of Hearing ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = demurrer to first amended complaint, 06-30-09, 9:00 a.m., Dept. 5, (Atty Kafka) Legacy Name = CV Ntc of Hearing re: Decision = M Closed = 04/21/2009	
04/21/2009 Demurrer ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = special and general demurrs to first amended compl. Legacy Name = CV Demurrer, no fees Decision = M Closed = 04/21/2009	
04/21/2009 Memorandum: Points and Authorities ▾	
Judicial Officer Levinger, Mary Jo	
Comment Legacy Name = CV Memo:Ps & As/Suppt of Demurrer Decision = M Closed = 04/21/2009	
04/21/2009 Request: Judicial Notice ▾	
Judicial Officer Levinger, Mary Jo	Comment Legacy Name = CV Req:Judicial Ntc Decision = M Closed = 04/21/2009
04/27/2009 Statement: Case Management Conference ▾	

3/11/2019

Details

Judicial Officer
Levinger, Mary Jo

Comment

Text = (Atty Kafka) Legacy Name = CV Case Mgmt Statement Decision = M Closed = 04/27/2009

04/27/2009 Statement: Case Management Conference ▾

Judicial Officer
Levinger, Mary Jo

Comment

Text = atty scanlan Legacy Name = CV Case Mgmt Statement Decision = M Closed = 04/27/2009

05/12/2009 Default Entered ▾

Judicial Officer
Levinger, Mary Jo

Comment

Legacy Name = CV Default Entered Decision = M Closed = 05/13/2009

05/12/2009 Conference: Case Management ▾

Original Type
Conference: Case Management

Judicial Officer
Strickland, Elizabeth

Hearing Time
2:15 PM

Result
Set for:

Comment
Result By = C Result Judge = ES2 - Strickland, Elizabeth Result Date = 05/12/2009

05/14/2009 Default Pending ▾

Judicial Officer
Levinger, Mary Jo

Comment

Legacy Name = CV Default Pending Decision = M Closed = 05/14/2009

06/17/2009 Opposition/Objections ▾

Judicial Officer
Levinger, Mary Jo

Comment

Text = plt's opposition to def tony thomas' general and special demurrer (joseph a. scanlan, jr.) Legacy Name = CV Opposition Decision = M Closed = 06/17/2009

06/22/2009 Response/Reply ▾

Judicial Officer
Levinger, Mary Jo

3/11/2019

Details

	<p>Comment Text = memo of p's and a's in suppt of demurrer to 1st amended complt. Legacy Name = CV Reply Decision = M Closed = 06/22/2009</p> <p>06/30/2009 Order: Submitted Matter ▾</p> <p>Judicial Officer Levinger, Mary Jo</p> <p>Comment Text = -Hearing on Demurrer 6-30-09 D-5 @9AM -Thomas' Demurrer to the Fourth and Fifth COA of the First Amended Complaint on the Ground that They are Uncertain is OVERRULED. -Thomas' Demurrer to the Fourth and Fifth COA of the First Amended Complaint on the Grounds that They Fail to State Facts Sufficient to Constitute a Claim or Fail to State Facts with Sufficient Particularity is OVERRULED. Order Signed by Judge Levinger. Legacy Name = Order on Submitted Matter Decision = M Closed = 07/01/2009</p> <p>06/30/2009 Hearing: Demurrer ▾</p> <p>Original Type Hearing: Demurrer</p> <p>Judicial Officer Levinger, Mary Jo</p> <p>Hearing Time 9:00 AM</p> <p>Result Heard: Taken Under Submission</p> <p>Comment Text = Hearing on Demurrer to Portions of the First Amended Complaint by Def Tony Thomas (Joseph R. Kafka) *Request for Judicial Notice* Result By = C Result Judge = MJL - Levinger, Mary Jo Result Date = 06/30/2009 Log Note Text = {EvtCD=H06D; Jdg=226; Clk=483; HdrDtm=2009/06/30 1044pm; Notes=none; },</p> <p>07/01/2009 Proof of Service: Summons DLR (Civil) ▾</p> <p>Judicial Officer Levinger, Mary Jo</p> <p>Comment Legacy Name = CV Proof of Svc Compl/Pet/Summons Decision = M Closed = 07/01/2009</p> <p>07/02/2009 Declaration ▾</p> <p>Judicial Officer Levinger, Mary Jo</p> <p>Comment Text = of Joseph Scanlan. Atty Scanlan Legacy Name = CV Declaration Decision = M Closed = 07/02/2009</p> <p>07/09/2009 Hearing: OSC Dismissal Failure to Appear ▾</p> <p>Original Type Hearing: OSC Dismissal Failure to Appear</p>
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

3/11/2019

Details

Judicial Officer Levinger, Mary Jo
Hearing Time 10:00 AM
Result Set for: further CMC
Comment Text = Re: FTS deft Michael Gardner Result By = C Result Judge = MJL - Levinger, Mary Jo Result Date = 07/09/2009
07/20/2009 Answer/Response (No Fee) ▾
Judicial Officer Levinger, Mary Jo
Comment Text = Joseph R. Kafka Legacy Name = CV Answer - NO FEES DUE! Decision = M Closed = 07/20/2009
07/20/2009 Answer (Unlimited) (Fee Applies) ▾
Judicial Officer Levinger, Mary Jo
Comment Text = taken on x_compl. Legacy Name = CV First Paper Def - Unltd Decision = M Closed = 07/20/2009
07/20/2009 Cross-Complaint ▾
Judicial Officer Levinger, Mary Jo
Comment Text = Joseph R. Kafka Legacy Name = CV Cross-Complaint Decision = M Closed = 07/20/2009
07/20/2009 Summons: Issued/Filed ▾
Judicial Officer Levinger, Mary Jo
Comment Text = x-compl. Legacy Name = CV Summons Issued Decision = M Closed = 07/20/2009
07/20/2009 Summons: Issued/Filed ▾
Judicial Officer Levinger, Mary Jo
Comment Text = x-compl. Legacy Name = CV Summons Filed Decision = M Closed = 07/20/2009
07/20/2009 Statement: Case Management Conference ▾

3/11/2019

Details

Judicial Officer Levinger, Mary Jo	
Comment Text = Joseph R. Kafka Legacy Name = CV Case Mgmt Statement Decision = M Closed = 07/20/2009	
07/29/2009 Answer (Unlimited) (Fee Applies) ▾	
Judicial Officer Levinger, Mary Jo Comment Text = (In Pro Per) Legacy Name = CV Answer, Unltd, w/fees Decision = M Closed = 07/29/2009	
07/29/2009 Request to Waive Court Fees (FW-001) ▾	
Judicial Officer Levinger, Mary Jo	Comment Legacy Name = Req to Waive Court Fees Decision = M Closed = 07/29/2009
07/30/2009 Order on Court Fee Waiver (FW-003) ▾	
Judicial Officer Levinger, Mary Jo Comment Text = granted in whole judge levinger Legacy Name = Order on Court Fee Waiver Decision = G Closed = 07/30/2009	
08/03/2009 Statement: Case Management Conference ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = atty scanlan Legacy Name = CV Case Mgmt Statement Decision = M Closed = 08/03/2009	
08/17/2009 General Denial (no fees) ▾	
Judicial Officer Levinger, Mary Jo	
Comment Text = atty scanlan Legacy Name = CV General Denial w/out fees Decision = M Closed = 08/17/2009	
08/17/2009 Cross-Complaint ▾	
Judicial Officer Levinger, Mary Jo	Comment Legacy Name = CV Cross-Complaint Decision = M Closed = 08/17/2009
08/18/2009 Conference: Further Case Management ▾	
Original Type Conference: Further Case Management	

3/11/2019

Details

Judicial Officer Levinger, Mary Jo
Hearing Time 10:00 AM
Result Continued: Court
Comment Text = (set from 7/9/09 OSC) Result By = C Result Judge = MJL - Levinger, Mary Jo Result Date = 08/18/2009
08/24/2009 Answer/Response (No Fee) ▾
Judicial Officer Levinger, Mary Jo
Comment Text = atty kafka Legacy Name = CV Answer - NO FEES DUE! Decision = M Closed = 08/24/2009
09/14/2009 Statement: Case Management Conference ▾
Judicial Officer Levinger, Mary Jo
Comment Text = (Atty Scanlan) Legacy Name = CV Case Mgmt Statement Decision = M Closed = 09/14/2009
09/29/2009 Conference: Further Case Management ▾
Original Type Conference: Further Case Management
Judicial Officer Levinger, Mary Jo
Hearing Time 10:00 AM
Result Referral: Civil Early Settlement Conference
Comment Text = (Cont from 8/18/09) Result By = C Result Judge = MJL - Levinger, Mary Jo Result Date = 09/29/2009
10/14/2009 Clerk's Notice ▾
Judicial Officer Levinger, Mary Jo
Comment Text = Appointment of Neutral Mark V. Isola -sent to all parties Legacy Name = CV Clerk's Notice Decision = M Closed = 10/14/2009
12/18/2009 Arbitration: Other Action ▾
Judicial Officer Levinger, Mary Jo

3/11/2019

Details

	Comment Text = Voucher for payment sent to finance Legacy Name = CV Other Arb Action Decision = M Closed = 12/18/2009
	01/07/2010 Review: Civil Early Settlement Conf Status ▾
	Original Type Review: Civil Early Settlement Conf Status
	Judicial Officer Levinger, Mary Jo
	Hearing Time 10:30 AM
	Result Held: Civil Early Settlement Conference-not settled
	Comment Text = Neutral Appointed 10-14-09: Mark V. Isola (Held 11-20-09, Not Settled) Result By = C Result Judge = MJL - Levinger, Mary Jo Result Date = 01/07/2010
	05/04/2010 Conference: Trial Setting ▾
	Original Type Conference: Trial Setting
	Judicial Officer McKenney, Kevin E
	Hearing Time 11:00 AM
	Result Continued: Court
	Comment Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 05/04/2010
	07/13/2010 Conference: Trial Setting ▾
	Original Type Conference: Trial Setting
	Judicial Officer McKenney, Kevin E
	Hearing Time 11:00 AM
	Result Set for S/C and Trial
	Comment Text = (cont from 5/4/10) Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 07/13/2010
	08/20/2010 Jury Fee Deposit ▾

3/11/2019

Details

Judicial Officer

McKenney, Kevin E

Comment

Text = \$150 for jury fees by tony thomas Legacy Name = CV Jury Fee Deposit Decision = M Closed = 08/20/2010

09/02/2010 Substitution: Attorney ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = former: joseph r. kafka new: anthony j. trepel Legacy Name = CV Substitution of Attorney Decision = M Closed = 09/02/2010

09/02/2010 Substitution: Attorney ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = former: joseph r. kafka new: anthony j. trepel Legacy Name = CV Substitution of Attorney Decision = M Closed = 09/02/2010

09/02/2010 Application: Ex Parte (Fee Applies) ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = def and x-complainant tony thomas' ex parte application and memo of p's and a's to continue trial date and for protective order (anthony j. trepel) Legacy Name = CV Ex Parte Appl Decision = M Closed = 09/02/2010

09/02/2010 Declaration ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = decl of anthony j. trepel in support of def and x-complainant tony thomas' ex parte application to continue trial date and for protective order (anthony j. trepel) Legacy Name = CV Declaration Decision = M Closed = 09/02/2010

09/02/2010 Declaration ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = of Joseph Scalnan Jr in oppos to ex parte mtn to cont trial and for protective order Legacy Name = CV Declaration Decision = M Closed = 09/02/2010

09/02/2010 Memorandum: Points and Authorities ▾

3/11/2019

Details

Judicial Officer McKenney, Kevin E	
Comment Text = to def Tony Thomas ex parte applic to cont trial date and for protective order atty Joseph Scanlan Legacy Name = CV Memo:Ps & As/Opposn to Mtn Decision = M Closed = 09/02/2010	
09/14/2010 Order ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = order cont trial date Judge McKenney Legacy Name = CV Order Decision = M Closed = 09/14/2010	
09/16/2010 Notice: Change Address/Firm Name ▾	
Judicial Officer McKenney, Kevin E	
Comment Legacy Name = CV Change of Atty address/Firm Decision = M Closed = 09/16/2010	
10/06/2010 Conference: Settlement Jury ▾	
Original Type Conference: Settlement Jury	
Judicial Officer McKenney, Kevin E	
Hearing Time 1:30 PM	
Result Vacated	
Comment Text = set for trial setting per order Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 09/14/2010	
10/12/2010 Jury Trial: Long Cause ▾	
Original Type Jury Trial: Long Cause	
Judicial Officer McKenney, Kevin E	
Hearing Time 8:45 AM	
Result Vacated	
Comment Text = tim est 7 days Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 09/14/2010	

3/11/2019

Details

10/26/2010 Conference: Trial Setting ▾

Original Type
 Conference: Trial Setting

Judicial Officer
 McKenney, Kevin E

Hearing Time
 11:00 AM

Result
 Set for S/C and Trial

Comment
 Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 10/26/2010

12/02/2010 Jury Fee Deposit ▾

Judicial Officer
 McKenney, Kevin E

Comment
 Text = \$150 paid Legacy Name = CV Jury Fee Deposit Decision = M Closed = 12/02/2010

01/13/2011 Application: Ex Parte (Fee Applies) ▾

Judicial Officer
 Monahan, William

Comment
 Text = memo of p's and a's in support of appl for OST for mtn to compel (atty Orellana) Legacy Name = CV Ex Parte Appl Decision = M Closed = 01/13/2011

01/13/2011 Declaration ▾

Judicial Officer
 Monahan, William

Comment
 Text = of J Carlos Orellana in support of ex parte appl Legacy Name = CV Declaration Decision = M Closed = 01/13/2011

01/13/2011 Declaration ▾

Judicial Officer
 Monahan, William

Comment
 Text = oof Joseph A Scanlan in support of ex parte appl. Legacy Name = CV Declaration Decision = M Closed = 01/13/2011

01/13/2011 Order: Ex Parte ▾

Judicial Officer
 Monahan, William

3/11/2019

Details

	Comment Text = motion will be heard at 9am 2-4-11 in dept 18 - signed by judge monahan Legacy Name = CV Ex Parte Order Decision = G Closed = 01/13/2011
01/13/2011 Notice: Entry of Order ▾	Judicial Officer McKenney, Kevin E Comment Legacy Name = CV Ntc:Entry of Order Decision = M Closed = 01/13/2011
01/13/2011 Motion: Compel ▾	Judicial Officer McKenney, Kevin E Comment Text = discovery responses; hrg 2.4.11 at 9am dept 18; atty scalan Legacy Name = CV Ntc:Mtn to Compel Decision = M Closed = 01/13/2011
01/13/2011 Memorandum: Points and Authorities ▾	Judicial Officer McKenney, Kevin E Comment Legacy Name = CV Memo:Ps & As/Suppt of Mtn Decision = M Closed = 01/13/2011
01/13/2011 Declaration: In Support ▾	Judicial Officer McKenney, Kevin E Comment Text = joseph a scanlan Legacy Name = CV Decl in Support Decision = M Closed = 01/13/2011
01/13/2011 Declaration: In Support ▾	Judicial Officer McKenney, Kevin E Comment Text = j carlos orellana Legacy Name = CV Decl in Support Decision = M Closed = 01/13/2011
02/03/2011 Opposition/Objections ▾	Judicial Officer McKenney, Kevin E Comment Text = to mtn to compel & for sanc, Micahel Gardiner Legacy Name = CV Opposition Decision = M Closed = 02/03/2011
02/03/2011 Declaration: In Support ▾	

3/11/2019

Details

	Judicial Officer McKenney, Kevin E
Comment Text = of Michael Gardiner of opp to mtn to compel & for sanc Legacy Name = CV Decl in Support Decision = M Closed = 02/03/2011	
02/03/2011 Proof of Service: Electronic ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = of opp to mtn to compel; decl of M. Gardiner, on Joseph Scanlan, Anthony Trepel, 02-03-11 Legacy Name = CV Proof of Svc by Email Decision = M Closed = 02/03/2011	
02/04/2011 Order ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = granting Kenmark's mtn to compel and for sanctions (Mr. Gardiner shall pay \$1,485.00 to counsel for Kenmark within 20 days - granted by Judge Monahan **see order for details** Legacy Name = CV Order Decision = M Closed = 02/04/2011	
02/04/2011 Notice: Entry of Order ▾	
Judicial Officer McKenney, Kevin E	Comment Legacy Name = CV Ntc:Entry of Order Decision = M Closed = 02/04/2011
02/04/2011 Motion: Compel Answers ▾	
Original Type Motion: Compel Answers	
Judicial Officer Monahan, William	
Hearing Time 9:00 AM	
Result Heard: Granted	
Comment Text = Motion to Compel Def Michael Gardiner's Responses to Form Interrogs, Inspection Demand, Requests for Production, Sets One, Attendance at Deposition and for Sanctions by Plt Kenmark Ventures, LLC (Joseph A. Scanlan, Jr.) OST Result By = C Result Judge = VWM - Monahan, William Result Date = 02/04/2011 Log Note Text = {EvtCD=H13M; Jdg=540; Clk=204; HdrDtm=2011/02/04 1044pm; Notes=[#=5; LgCd=EICON; LstTm=1045AM; LgTxt=Granted CV Mtn to Compel Answers Motion to Compel Def Michael Gardiner's Responses to Form Interrogs, Inspection Demand, Requests for Production, Sets One, Attendance at Deposition and for Sanctions by Plt Kenmark Ventures, LLC (Joseph A. S.); },	
02/07/2011 Motion: to be Relieved as Counsel ▾	

3/11/2019

Details

	Judicial Officer McKenney, Kevin E
Comment Text = Motion to be relieved as counsel, 3/17/11 at 9:00am in Dept. 20. Legacy Name = CV Ntc:Mtn/Relieve as Counsel Decision = M Closed = 02/07/2011	
02/07/2011 Declaration: In Support ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = Motion to be relieved as counsel, 3/17/11 at 9:00am in Dept. 20. Legacy Name = CV Decl:Support Atty Mtn to be Relieved Decision = M Closed = 02/07/2011</p>	
02/07/2011 Proof of Service: Mail ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = RE: Motion to be relieved as counsel, 3/17/11 at 9:00am in Dept. 20. Legacy Name = CV Proof of Svc/Regular Mail Decision = M Closed = 02/07/2011</p>	
02/07/2011 Motion: to be Relieved as Counsel ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = Motion to be relieved as counsel, 3/17/11 at 9:00am in Dept. 20. Legacy Name = CV Ntc:Mtn/Relieve as Counsel Decision = M Closed = 02/07/2011</p>	
02/07/2011 Declaration: In Support ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = Motion to be relieved as counsel, 3/17/11 at 9:00am in Dept. 20. Legacy Name = CV Decl:Support Atty Mtn to be Relieved Decision = M Closed = 02/07/2011</p>	
02/07/2011 Proof of Service: Mail ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = Motion to be relieved as counsel, 3/17/11 at 9:00am in Dept. 20. Legacy Name = CV Proof of Svc/Regular Mail Decision = M Closed = 02/07/2011</p>	
02/09/2011 Application and Order: Ex Parte ▾	
<p>Judicial Officer McKenney, Kevin E</p>	

3/11/2019

Details

Comment

Text = Application for Reconsideration of 2-4-11 Court Order by Defendant Michael Gardiner, In Pro Per
 Order Legacy Name = CV Ex Parte Appl & Order Decision = M Closed = 02/09/2011

02/09/2011 Notice ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = Def Michael Gardiner's Ex Parte Application for Reconsideration of 2-4-11 Court Order Legacy Name = CV Ntc of... Decision = M Closed = 02/09/2011

02/09/2011 Declaration ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = of Michael Gardiner in support of Ex Parte Application for Reconsideration of 2-4-11 Court Order Legacy Name = CV Declaration Decision = M Closed = 02/09/2011

02/09/2011 Proof of Service: Electronic ▾

Judicial Officer

McKenney, Kevin E

Comment

Legacy Name = CV Proof of Svc by Email Decision = M Closed = 02/09/2011

02/09/2011 Order: Ex Parte ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = resecding court's ord of 02-04-11 & stay of proceedings to permit him to retain counsel & to allow counsel to prepare: Mtn for reconsideration & temp stay until the outcome of the hrg on this mtn is granted; if the court trial stays on 3-07-11, this mtn shall be heard on 02-18-11, 9am, dept. 18. If cmc judge cont's trial, this mtn w/b be heard on regular ntc on 4-01-11, 9am, dept. 18 by Judge Monahan. Trial date & msc vac'd. case set for cmc on 3-17-11, 10am, dept. 20, by Judge McKenney Legacy Name = CV Ex Parte Order Decision = M Closed = 02/09/2011

02/28/2011 Proof of Service ▾

Judicial Officer

McKenney, Kevin E

Comment

Legacy Name = CV Proof of Svc Decision = M Closed = 02/28/2011

02/28/2011 Proof of Service ▾

Judicial Officer

McKenney, Kevin E

Comment

Legacy Name = CV Proof of Svc Decision = M Closed = 02/28/2011

03/02/2011 Statement: Case Management Conference ▾

3/11/2019

Details

Judicial Officer McKenney, Kevin E	
Comment Text = Pro Per Legacy Name = CV Case Mgmt Statement Decision = M Closed = 03/02/2011	
03/02/2011 Proof of Service ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = Pro Per Legacy Name = CV Proof of Svc Decision = M Closed = 03/02/2011	
03/02/2011 Declaration: In Opposition ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = to Motion to be Relieved as Counsel by Def Anthony Thomas (Anthony Thomas, In Pro Per) Legacy Name = CV Decl in Opposition Decision = M Closed = 03/02/2011	
03/02/2011 Declaration: In Opposition ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = to Motion to be Relieved as Counsel (Anthony "Tony" Thomas, In Pro Per) Legacy Name = CV Decl in Opposition Decision = M Closed = 03/02/2011	
03/02/2011 Conference: Settlement Jury ▾	
Original Type Conference: Settlement Jury	
Judicial Officer McKenney, Kevin E	
Hearing Time 9:00 AM	
Result Vacated by Court	
Comment Text = (set for CMC, 3/17/11) Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 02/09/2011	
03/03/2011 Statement: Case Management Conference ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = (atty: Gavin H McGrane Legacy Name = CV Case Mgmt Statement Decision = M Closed = 03/03/2011	

3/11/2019

Details

03/03/2011 Proof of Service ▾	
Judicial Officer McKenney, Kevin E	Comment Legacy Name = CV Proof of Svc Decision = M Closed = 03/03/2011
03/07/2011 Jury Trial: Long Cause ▾	
Original Type Jury Trial: Long Cause	
Judicial Officer McKenney, Kevin E	
Hearing Time 8:45 AM	
Result Vacated by Court	
Comment Text = Est. 10 days; (set for CMC 3/17/11) Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 02/09/2011	
03/08/2011 Response/Reply ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = Memorandum of P's & A's in Support of Mtn.to be Relieved as Counsel (William McGrane) 3-17-11 D-20 @ 9AM Legacy Name = CV Reply Decision = M Closed = 03/08/2011	
03/08/2011 Declaration ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = Of Anthony J. Trepel 3-17-11 D-20 @ 9AM Legacy Name = CV Declaration Decision = M Closed = 03/08/2011	
03/14/2011 Opposition/Objections ▾	
Judicial Officer McKenney, Kevin E	
Comment Text = to Motion to be Relieved as Counsel (Joseph R. Kafka) 3-17-11 @9am in D-20 Legacy Name = CV Opposition Decision = M Closed = 03/15/2011	
03/17/2011 Opposition/Objections ▾	
Judicial Officer McKenney, Kevin E	

3/11/2019

Details

Comment

Text = & mtn to strike decl of Joseph R. Kafka, Gavin h. McGrane Legacy Name = CV Objection...
 Decision = M Closed = 03/17/2011

03/17/2011 Proof of Service: Mail ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = by electronic mail, of ogj & mtn to strike decl of J. Kafka, on multiple parties, 3-16-11 Legacy Name = CV Proof of Svc/Regular Mail Decision = M Closed = 03/17/2011

03/17/2011 Conference: Further Case Management ▾

Original Type

Conference: Further Case Management

Judicial Officer

McKenney, Kevin E

Hearing Time

10:00 AM

Result

Continued: Court

Comment

Text = (set per order filed 2/9/11); **Telephonic appearance as to Michael D. Gardiner, deft in pro per** Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 03/17/2011

03/17/2011 Motion: Withdraw as attorney ▾

Original Type

Motion: Withdraw as attorney

Judicial Officer

McKenney, Kevin E

Hearing Time

9:00 AM

Result

Heard: Taken Under Submission

Comment

Text = Motion to be Relieved as Counsel of Record for X-Compl A T Emerald, LLC (Anthony J. Trepel) Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 03/17/2011 Log Note Text = {EvtCD=C203; Jdg=252; Clk=203; HdrDtm=2011/03/17 1016pm; Notes=[#=5; LgCd=EICON; LstTm=1016AM; LgTxt=Taken under Submission CV Mtn: Withdraw as atty Motion to be Relieved as Counsel of Record for X-Compl A T Emerald, LLC (Anthony J. Trepel)]}; }

03/17/2011 Motion: Withdraw as attorney ▾

Original Type

Motion: Withdraw as attorney

Judicial Officer

McKenney, Kevin E

3/11/2019

Details

	Hearing Time 9:00 AM
	Result Heard: Taken Under Submission
	Comment Text = Motion to be Relieved as Counsel of Record for Def/X-Compt Tony Thomas (Anthony J. Trepel) Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 03/17/2011 Log Note Text = {EvtCD=C203; Jdg=252; Clk=203; HdrDtm=2011/03/17 1016pm; Notes=[#=5; LgCd=EICON; LstTm=1016AM; LgTxt=Taken under Submission CV Mtn: Withdraw as atty Motion to be Relieved as Counsel of Record for Def/X-Compt Tony Thomas (Anthony J. Trepel)]}; }
	03/28/2011 Motion: Reconsideration ▾
	Judicial Officer McKenney, Kevin E
	Comment Text = of crts ordere of 2/4/11 adn for stay of proceedings (pro per) 4/29/11 D-18 @9 Legacy Name = CV Ntc:Mtn to Reconsider Decision = M Closed = 03/28/2011
	03/29/2011 Conference: Further Case Management ▾
	Original Type Conference: Further Case Management
	Judicial Officer McKenney, Kevin E
	Hearing Time 10:00 AM
	Result Set for:
	Comment Text = (cont from 3/17/11); Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 03/29/2011
	04/01/2011 Reserved ▾
	Original Type Reserved
	Judicial Officer Monahan, William
	Hearing Time 9:00 AM
	Result Off calendar: moving papers not filed
	Comment Text = Resv- Motion to Reconsider Order dated 02/04/2011 by Def Michael Gardiner (Michael Gardiner, In Pro Per) *set per 02/09/11 Order* **Off calendar, moving paper not filed timely** Result By = C Result Judge = WM - Monahan, William Result Date = 03/10/2011
	04/19/2011 Memorandum: Points and Authorities ▾

3/11/2019

Details

Judicial Officer McKenney, Kevin E
Comment Text = mtn for reconsideration of order compelling answers; requiring attendance at deposition and for sanctions; 04/29/11 9am dept 18 (atty Scanlan) Legacy Name = CV Memo:Ps & As/Opposn to Mtn Decision = M Closed = 04/19/2011
04/19/2011 Declaration ▾
Judicial Officer McKenney, Kevin E
Comment Text = of Joseph Scanlan Jr. in opposition to mtn for reconsideration; 04/29/11 9am dept 18 (atty Scanlan) Legacy Name = CV Declaration Decision = M Closed = 04/19/2011
04/20/2011 Proof of Service: Personal ▾
Judicial Officer McKenney, Kevin E
Comment Text = AMENDED PROOF OF SERVICE BY ATTY JOSEPH A. SCANLAN JR. Legacy Name = CV Proof of Svc/Express/Oversight Decision = M Closed = 04/20/2011
04/21/2011 Statement: Case Management Conference ▾
Judicial Officer McKenney, Kevin E
Comment Text = (Atty McGrane) Legacy Name = CV Case Mgmt Statement Decision = M Closed = 04/21/2011
04/28/2011 Request: Judicial Notice ▾
Judicial Officer McKenney, Kevin E
Comment Text = in sup of reply memo p&as in su of mtn to w/draw, Gavin H. McGrane Legacy Name = CV Req:Judicial Ntc Decision = M Closed = 04/28/2011
04/29/2011 Order: Submitted Matter ▾
Judicial Officer Monahan, William
Comment Text = Order Re: Def Michael Gardner's Mtn fro Reconsideration of the Court's Order of Feb. 4, 2011 and for Stay Proceeding is Denied (Judge Monahan) Legacy Name = Order on Submitted Matter Decision = M Closed = 05/06/2011
04/29/2011 Motion: Reconsider ▾

3/11/2019

Details

Original Type
Motion: Reconsider

Judicial Officer
Monahan, William

Hearing Time
9:00 AM

Result
Heard: Taken Under Submission

Comment
Text = Motion to Reconsider Order dated 02/04/2011 Granting Plt's Motion to Compel Def Michael Gardiner's Responses to Form Interrogs, Inspection Demand, Requests for Production, Sets One, Attendance at Deposition, and for Stay of Proceedings to Permit Pro Se Def Michael Gardiner to Obtain Counsel by Def Michael Gardiner (Michael Gardiner, In Pro Per) Result By = C Result Judge = WM - Monahan, William Result Date = 04/29/2011

05/03/2011 Conference: Trial Setting ▾

Original Type
Conference: Trial Setting

Judicial Officer
McKenney, Kevin E

Hearing Time
11:00 AM

Result
Set for S/C and Trial

Comment
Text = (set from 3/29/11) Telephonic appearance as to Michael Gardiner pro per Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 05/03/2011

05/04/2011 Order: Submitted Matter ▾

Judicial Officer
McKenney, Kevin E

Comment
Text = Order granting Trepel McGrane Greenfield LLP's mtn to be relieved as counsel of record for A T Emerald LLC Signed by Judge McKenney MSC 7-27-11 (time TBA) and Trial 8-1-11 8:45am Dept. 20 Legacy Name = Order on Submitted Matter Decision = G Closed = 05/05/2011

05/04/2011 Order: Submitted Matter ▾

Judicial Officer
McKenney, Kevin E

Comment
Text = Order granting Trepel McGrane Greenfield LLP's mtn to be relieved as counsel of record for Tony Thomas. Signed by Judge McKenney MSC 7-27-11 (time TBA) and Trial 8-1-11 8:45am Dept. 20 Legacy Name = Order on Submitted Matter Decision = G Closed = 05/05/2011

05/09/2011 Notice: Entry of Order ▾

3/11/2019

Details

Judicial Officer McKenney, Kevin E
Comment Text = Re: motion to be relieved as counsel. Legacy Name = CV Ntc:Entry of Order Decision = M Closed = 05/09/2011
05/20/2011 Substitution: Attorney ▾
Judicial Officer McKenney, Kevin E
Comment Text = new atty Morrissey Legacy Name = CV Substitution of Attorney Decision = M Closed = 05/20/2011
05/20/2011 Substitution: Attorney ▾
Judicial Officer McKenney, Kevin E
Comment Text = New atty Morrissey Legacy Name = CV Substitution of Attorney Decision = M Closed = 05/20/2011
05/24/2011 Application: Ex Parte (Fee Applies) ▾
Judicial Officer McKenney, Kevin E
Comment Text = for an OST on Motion for Terminating Sanctions by Plt (Joseph A. Scanlan, Jr.) Legacy Name = CV Ex Parte Appl Decision = M Closed = 05/24/2011
05/24/2011 Declaration ▾
Judicial Officer McKenney, Kevin E
Comment Text = of Joseph A. Scanlan, Jr. in support of Plt's Ex Parte Application for an OST on Motion for Terminating Sanctions Legacy Name = CV Declaration Decision = M Closed = 05/24/2011
05/24/2011 Order: Ex Parte ▾
Judicial Officer Monahan, William
Comment Text = shortening time to hear mtn for terminating sanctions on 6/24/11, at 9:00 a.m. in dept 18. The motion must be filed & served on regular ntc in accordance with ccp. A courtesy copy of all papers in relation to mtn shall also be served by email. Order signed by Judge Monahan. Legacy Name = CV Ex Parte Order Decision = G Closed = 05/24/2011
05/24/2011 Motion: Other ▾

3/11/2019

Details

Judicial Officer McKenney, Kevin E	Comment Text = for terminating sanctions against def michael gardiner; 6/24/11 9:00 am dept. 18 (atty scanlan) Legacy Name = CV Ntc:Motion w/fee Decision = M Closed = 05/25/2011
05/24/2011 Proof of Service ▾	Judicial Officer McKenney, Kevin E Comment Legacy Name = CV Proof of Svc Decision = M Closed = 05/25/2011
05/24/2011 Motion: Other ▾	Judicial Officer McKenney, Kevin E Comment Text = for terminating sanctions against def michael gardiner; 6/24/11 9:00 am dept. 18 (atty scanlan) Legacy Name = CV Mtn:Other/no fee Decision = M Closed = 05/25/2011
05/24/2011 Declaration: In Support ▾	Judicial Officer McKenney, Kevin E Comment Text = of joseph scanlan in support of mtn for terminating sanctions against def michael gardiner; 6/24/11 9:00 am dept. 18 (atty scanlan) Legacy Name = CV Decl in Support Decision = M Closed = 05/25/2011
05/25/2011 Proof of Service: Mail ▾	Judicial Officer McKenney, Kevin E Comment Legacy Name = CV Proof of Svc/Regular Mail Decision = M Closed = 05/25/2011
06/07/2011 Motion: Other ▾	Judicial Officer McKenney, Kevin E Comment Text = for leave to file cross-complaint and 1st amended answer to plt's 1st amended complaint; 7/5/11 9:00 am dept. 20 (atty morrissey) Legacy Name = CV Ntc:Motion w/fee Decision = M Closed = 06/07/2011
06/07/2011 Memorandum: Points and Authorities ▾	Judicial Officer McKenney, Kevin E

3/11/2019

Details

Comment

Text = for leave to file cross-complaint and 1st amended answer to plt's 1st amended complaint; 7/5/11 9:00 am dept. 20 (atty morrissey) Legacy Name = CV Memo:Ps & As/Suppt of Mtn Decision = M Closed = 06/07/2011

06/07/2011 Declaration: In Support ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = of michael morrissey in support of mtn for leave to file cross-complaint and 1st amended answer to plt's 1st amended complaint; 7/5/11 9:00 am dept. 20 (atty morrissey) Legacy Name = CV Decl in Support Decision = M Closed = 06/07/2011

06/13/2011 Proof of Service: Electronic ▾

Judicial Officer

McKenney, Kevin E

Comment

Legacy Name = CV Proof of Svc by Email Decision = M Closed = 06/14/2011

06/13/2011 Opposition/Objections ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = to Plt's Motion to Terminating Sanctions against Def Michael Gardiner by Def (Michael Gardiner, In Pro Per) 6-24-11 @9am in d-18 Legacy Name = CV Opposition Decision = M Closed = 06/14/2011

06/13/2011 Declaration ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = of Michael Gardiner in support of Def's Opposition to Plt's Motion for Terminating Sanctions against Def Michael Gardiner Legacy Name = CV Declaration Decision = M Closed = 06/14/2011

06/17/2011 Brief: Reply ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = in sjp of mtn for terminating sanc, Joseph A. Scanlan, Jr. Legacy Name = CV Reply Brief Decision = M Closed = 06/17/2011

06/20/2011 Substitution: Attorney ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = Old pro per, new atty Douglass (FF 495023371) Legacy Name = CV Substitution of Attorney Decision = M Closed = 06/20/2011

3/11/2019

Details

06/20/2011 Notice ▾

Judicial Officer
McKenney, Kevin E

Comment

Text = ntc of subst of counsel amd appearance. (FF 495023371) Legacy Name = CV Ntc of... Decision = M Closed = 06/20/2011

06/21/2011 Opposition/Objections ▾

Judicial Officer
McKenney, Kevin E

Comment

Text = to mtn for leave to amend xcompl & answer, J. carlos Orellana Legacy Name = CV Opposition Decision = M Closed = 06/21/2011

06/21/2011 Declaration: In Support ▾

Judicial Officer
McKenney, Kevin E

Comment

Text = of J. Carlos Orellana of opp to mtn for leave to amend xcompl & answer Legacy Name = CV Decl in Support Decision = M Closed = 06/21/2011

06/21/2011 Proof of Service: Mail ▾

Judicial Officer
McKenney, Kevin E

Comment

Text = & by electronic mail of opp to mtn for leave to amend xcompl & answer; decl of J. Orellana; proof of serv, on Michael T. Morrissey & Patricia D. Douglas, 6-21-11 Legacy Name = CV Proof of Svc/Regular Mail Decision = M Closed = 06/21/2011

06/24/2011 Notice: Association/Co-Counsel ▾

Judicial Officer
McKenney, Kevin E

Comment

Text = Robert A. Machado (ff # 495023434) Legacy Name = CV Association of Attys Decision = M Closed = 06/24/2011

06/24/2011 Order After Hearing - POS ▾

Judicial Officer
McKenney, Kevin E

Comment

Text = Plt's motion for terminating or issue sanctions against Def Michael Gardiner is denied without prejudice, Signed by Hon. William J. Monahan Legacy Name = CV Ord After Hearing Decision = D Closed = 06/28/2011

3/11/2019

Details

06/24/2011 Proof of Service ▾

Judicial Officer	Comment
McKenney, Kevin E	Legacy Name = CV Proof of Svc Decision = M Closed = 06/28/2011

06/24/2011 Motion: Sanctions ▾

Original Type
Motion: Sanctions

Judicial Officer
Monahan, William

Hearing Time
9:00 AM

Result
Heard: Denied

Comment
Text = Motion for Terminating Sanctions Against Def Michael Gardiner for Failure to Comply with the February 4, 2011 and April 29, 2011 Court Orders by Plt Kenmark Ventures, LLC (J. Carlos Orellana), OST Result By = C Result Judge = WM - Monahan, William Result Date = 06/24/2011

06/28/2011 Memorandum ▾

Judicial Officer
McKenney, Kevin E

Comment
Text = of p's & a's in reply to opposition to mtn for leave to file a first amended X-Complaint (Michael Morrissey) 7-5-11 9:00 D20 Legacy Name = CV Memorandum Decision = M Closed = 06/28/2011

07/05/2011 Motion: Leave to File ▾

Original Type
Motion: Leave to File

Judicial Officer
McKenney, Kevin E

Hearing Time
9:00 AM

Result
Heard: Denied

Comment
Text = Motion for Leave to File a First Amended Cross-Complaint by Def/X-Complts Tony Thomas and AT Emerald, LLC (Michael T. Morrissey) Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 07/05/2011

07/18/2011 Application and Order: Ex Parte ▾

Judicial Officer
McKenney, Kevin E

3/11/2019

Details

	<p>Comment Text = for OST a Mtn to Continue Trial Date (M. Morrissey) *Pending* Legacy Name = CV Ex Parte Appl & Order Decision = M Closed = 07/18/2011</p> <p>07/18/2011 Proof of Service: Personal ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = re Served Civil Subpoena for personal appearance at trial on Ronald Ringsrud (Atty J. Carlos Orellana) Legacy Name = CV Proof of Personal Svc Decision = M Closed = 07/18/2011</p> <p>07/21/2011 Document: Other ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = proof of serv of civil subpoena (duces tecum) for personal appr & prod of docs 7 thing @ trial or hrg & decl, on Lori Pucinelli Stern, 7-19-11 Legacy Name = CV Other Decision = M Closed = 03/07/2014</p> <p>07/25/2011 Order After Hearing - POS ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = Order Denying Defs' Motion for Leave to File a First Amended Cross-Complaint and First Amended Answer heard 7-5-11. Signed by Judge McKenney Legacy Name = CV Ord After Hearing Decision = D Closed = 08/02/2011</p> <p>07/27/2011 Conference: Settlement Jury ▾</p> <p>Original Type Conference: Settlement Jury</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Hearing Time 9:00 AM</p> <p>Result vacated; reset future month</p> <p>Comment Text = Temporary Judge - William Kirkpatrick Dept. 20 Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 07/25/2011</p> <p>08/01/2011 Jury Trial: Long Cause ▾</p> <p>Original Type Jury Trial: Long Cause</p> <p>Judicial Officer McKenney, Kevin E</p>
--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

3/11/2019

Details

	Hearing Time 8:45 AM
	Result vacated; reset future month
	Comment Text = Est. 10 days Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 07/25/2011
08/26/2011 Notice ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = inactive status (ff # 495024018) Legacy Name = CV Ntc of... Decision = M Closed = 08/26/2011</p>	
09/21/2011 Statement: Settlement Conference ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = (Joseph A. Scanlan, Jr.) Legacy Name = CV Statement:Settlement Conf Decision = M Closed = 09/22/2011</p>	
09/23/2011 Statement: Settlement Conference ▾	
<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = (Robert A. Machado) Legacy Name = CV Statement:Settlement Conf Decision = M Closed = 09/26/2011</p>	
09/28/2011 Conference: Settlement Jury ▾	
<p>Original Type Conference: Settlement Jury</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Hearing Time 9:00 AM</p> <p>Result Not settled</p> <p>Comment Text = Temporary Judge - Chris Graham Courtroom Dept. 20 Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 09/28/2011</p>	
09/30/2011 Proof of Service ▾	
Judicial Officer McKenney, Kevin E	Comment Legacy Name = CV Proof of Svc Decision = M Closed = 09/30/2011

3/11/2019

Details

09/30/2011 Exhibit List (Court) ▾

Judicial Officer	Comment
McKenney, Kevin E	Legacy Name = CV Exhibits List Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

Judicial Officer	
McKenney, Kevin E	
Comment	
Text = #1 to exclude evidence of unpled supposed fraud.	Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

Judicial Officer	
McKenney, Kevin E	
Comment	
Text = #2 To exclude evidence that is properly brought only in a shareholders derivative suit.	Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

Judicial Officer	
McKenney, Kevin E	
Comment	
Text = #3 To exclude evidence about the value of the Thomas Emerald and previous efforts measure....	Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

Judicial Officer	
McKenney, Kevin E	
Comment	
Text = #4 To bar or severely limit pltff's use of defts Criminal conviction to prevent unfair p-rejudice.	Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011

09/30/2011 Brief: Trial ▾

Judicial Officer	Comment
McKenney, Kevin E	Legacy Name = CV Trial Brief Decision = M Closed = 09/30/2011

09/30/2011 Statement ▾

Judicial Officer	
McKenney, Kevin E	
Comment	
Text = Of the case.	Legacy Name = CV Statement Decision = M Closed = 09/30/2011

3/11/2019

Details

09/30/2011 Brief: Trial ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = by atty Joseph A. Scanlan, Jr. Legacy Name = CV Trial Brief Decision = M Closed = 09/30/2011

09/30/2011 Declaration ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = of J. Carlos Orellan in supp of plf'smtn in limine #2, by atty Joseph A. Scanlan, Jr. Legacy Name = CV Declaration Decision = M Closed = 09/30/2011

09/30/2011 Declaration ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = of counsel in supp in supp of plf'smtn in limine #4, by atty Joseph A. Scanlan, Jr. Legacy Name = CV Declaration Decision = M Closed = 09/30/2011

09/30/2011 Declaration ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = of J. Carlos Orellana in supp of plf'smtn in limine #5 Legacy Name = CV Declaration Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = #1, by atty Joseph Scanlan, Jr. Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = #2, atty Joseph Scanlan, Jr. Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011

09/30/2011 Motion: In Limine ▾

3/11/2019

Details

Judicial Officer McKenney, Kevin E	
Comment Text = #3, atty J. Scanlan, Jr. Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011	
09/30/2011 Motion: In Limine ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	
Comment Text = #4, atty Scanlan, Jr. Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011	
09/30/2011 Motion: In Limine ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	
Comment Text = #5, atty Scanlan, Jr. Legacy Name = CV Mtn In Limine Decision = M Closed = 09/30/2011	
09/30/2011 Statement ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	
Comment Text = atty Scanlan, Jr. Legacy Name = CV Statement of the Case Decision = M Closed = 09/30/2011	
09/30/2011 Exhibit List (Court) ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	
Comment Text = atty Scanlan, jr. Legacy Name = CV Exhibits List Decision = M Closed = 09/30/2011	
09/30/2011 Exhibit List (Court) ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	Comment Legacy Name = CV Exhibits List Decision = M Closed = 09/30/2011
09/30/2011 Statement ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	Comment Legacy Name = CV Statement Decision = M Closed = 09/30/2011
09/30/2011 Brief: Trial ▾	
<hr/>	
Judicial Officer McKenney, Kevin E	Comment Legacy Name = CV Trial Brief Decision = M Closed = 09/30/2011

3/11/2019

Details

	10/03/2011 Jury Trial: Long Cause ▾
	<p>Original Type Jury Trial: Long Cause</p> <p>Judicial Officer Zepeda, Carrie</p> <p>Hearing Time 8:45 AM</p> <p>Result Assign to Department</p> <p>Comment Text = Est. 10 days Result By = C Result Judge = CZ - Zepeda, Carrie Result Date = 10/03/2011</p>
	10/03/2011 Jury Trial: Long Cause ▾
	<p>Original Type Jury Trial: Long Cause</p> <p>Judicial Officer Nichols, Leslie C</p> <p>Hearing Time 9:00 AM</p> <p>Result Continued: Court</p> <p>Comment Text = Est 10 days Result By = C Result Judge = LCN - Nichols, Leslie Result Date = 10/03/2011</p>
	10/04/2011 Jury Trial: Long Cause ▾
	<p>Original Type Jury Trial: Long Cause</p> <p>Judicial Officer Nichols, Leslie C</p> <p>Hearing Time 8:30 AM</p> <p>Result Heard: Settled</p> <p>Comment Text = Est 10 days cont from 10-03-11 Result By = C Result Judge = LCN - Nichols, Leslie Result Date = 10/04/2011</p>
	10/05/2011 Opposition/Objections ▾
	<p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = to mtn in limine # 1 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011</p>

3/11/2019

Details

<p>10/05/2011 Opposition/Objections ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = to mnt in limine # 2 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011</p>
<p>10/05/2011 Opposition/Objections ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = to mnt in limine # 3 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011</p>
<p>10/05/2011 Opposition/Objections ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = to mnt in limine # 4 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011</p>
<p>10/05/2011 Motion: In Limine ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = #6 Legacy Name = CV Mtn In Limine Decision = M Closed = 10/19/2011</p>
<p>10/05/2011 Motion: In Limine ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = mnt in limine # 7 Legacy Name = CV Mtn In Limine Decision = M Closed = 10/19/2011</p>
<p>10/05/2011 Motion: In Limine ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = mnt in limine # 7 Legacy Name = CV Mtn In Limine Decision = M Closed = 10/19/2011</p>
<p>10/05/2011 Declaration ▾</p> <p>Judicial Officer McKenney, Kevin E</p> <p>Comment Text = of Carlos Orellana in support of mnt in limine #8 Legacy Name = CV Declaration Decision = M Closed = 10/19/2011</p>

3/11/2019

Details

10/05/2011 Declaration ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = of Carlos Orellana in support of mnt in limine #6 Legacy Name = CV Declaration Decision = M
 Closed = 10/19/2011

10/05/2011 Motion: In Limine ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = for jmt on pleadings Legacy Name = CV Mtn In Limine Decision = M Closed = 10/19/2011

10/05/2011 Opposition/Objections ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = to mtn in limine #4 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011

10/05/2011 Opposition/Objections ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = to mtn in limine #3 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011

10/19/2011 Court Reporter Per Diem Fees - Half Day ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = \$408.34 deposited for per diem fees. Legacy Name = CV Court Reporter Per Diem Fees Decision = M Closed = 10/19/2011

10/19/2011 Opposition/Objections ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = to mtn in limine #2 Legacy Name = CV Opposition Decision = M Closed = 10/19/2011

11/03/2011 Court Reporter Per Diem Fees - Half Day ▾

Judicial Officer
 McKenney, Kevin E

3/11/2019

Details

Comment

Text = \$408.34 deposited for per diem fees. Legacy Name = CV Court Reporter Per Diem Fees Decision = M Closed = 11/03/2011

11/09/2011 Request: Dismissal ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = X-Complaint filed by Tony Thomas and AT Emerald on 7-20-09 (Filed by Atty Michael Morrissey)
Legacy Name = CV Req:Dismissal, Partial Decision = M Closed = 11/14/2011

01/09/2013 Application: Ex Parte (Fee Applies) ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = for jgmt pursuant to agreement under CCP 664.6, J. Carlos Orellana Legacy Name = CV Ex Parte Appl Decision = M Closed = 01/09/2013

01/09/2013 Declaration: In Support ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = of J. Carlos Orellana of ex parte appl for jgmt Legacy Name = CV Decl in Support Decision = M Closed = 01/09/2013

01/09/2013 Notice ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = hrg on ex parte appl for jgmt, J.C. Orellana Legacy Name = CV Ntc of... Decision = M Closed = 01/09/2013

01/09/2013 Opposition/Objections ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = and Declaration of Tony Thomas to the Ex parte Application of Kenmark Venture for Judgment Legacy Name = CV Opposition Decision = M Closed = 01/09/2013

01/09/2013 Judgment ▾

Judicial Officer

McKenney, Kevin E

3/11/2019

Details

Comment

Text = **VACATED per Order signed by Judge McKenney 1-18-13**; pursuant to agreement under ccp664.6; jgmt is hereby entered for Kenmark and against def's, Tony Thomas & Michael Gardiner, jointly and severally, in the principal amount of \$6,000,000.00 together with interest on the jgmt *see file for further details* -Execution of jgmt is stayed to January 25, 2013- Signed by Judge McKenney Legacy Name = CV Judgment Decision = V Closed = 01/23/2013

01/09/2013 Miscellaneous: Converted Document ▾

Comment

Kenmark Ventures, LLC vs T. Thomas, et al

01/10/2013 Clerk Rejection Letter ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = re: Sub of Atty- Proof of svc is not signed. Legacy Name = CV Clerk Rejection Ltr Decision = M Closed = 01/10/2013

01/10/2013 Substitution: Attorney ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = old: Machado new: Smith Legacy Name = CV Substitution of Attorney Decision = M Closed = 01/10/2013

01/10/2013 Substitution: Attorney ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = old: Machado new: Smith Legacy Name = CV Substitution of Attorney Decision = M Closed = 01/10/2013

01/11/2013 Opposition/Objections ▾

Judicial Officer

McKenney, Kevin E

Comment

Text = to ex parte appl to correct judgment (Mark Kearney) Legacy Name = CV Opposition Decision = M Closed = 01/11/2013

01/11/2013 Application: Ex Parte (Fee Applies) ▾

Judicial Officer

McKenney, Kevin E

3/11/2019

Details

Comment

Text = to ex parte appl to correct judgment (J. Carlos Orellana) Legacy Name = CV Ex Parte Appl
 Decision = M Closed = 01/11/2013

01/11/2013 Declaration ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = of counsel in supp of to ex parte appl to correct judgment (Mark Kearney) Legacy Name = CV Declaration Decision = M Closed = 01/11/2013

01/23/2013 Order: Ex Parte ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = It is hereby Ordered that: The Judgment dated January 9, 2013 entered by this Court in favor of Kenmark and against Defendants Tony Thomas and Michael Gardiner is VACATED. Defendant Tony Thomas shall have until the end of the day on January 22, 2013 to pay to Kenmark (\$500.000); **See Order for Details** Legacy Name = CV Ex Parte Order Decision = G Closed = 01/23/2013

01/02/2014 Substitution: Attorney ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = old Steven Smith; new Robert Machado Legacy Name = CV Substitution of Attorney Decision = M Closed = 01/02/2014

01/02/2014 Substitution: Attorney ▾

Judicial Officer
 McKenney, Kevin E

Comment

Text = old Steven Smith; new Robert Machado Legacy Name = CV Substitution of Attorney Decision = M Closed = 01/02/2014

03/07/2014 Application: Ex Parte (Fee Applies) ▾

Judicial Officer
 Elfving, William J

Comment

Text = for judgment (Justine Lescroart) Legacy Name = CV Ex Parte Appl Decision = M Closed = 03/07/2014

03/07/2014 Notice ▾

Judicial Officer
 Elfving, William J

3/11/2019

Details

Comment

Text = of hearing on ex parte appl for judgment (Justine Lescroart) Legacy Name = CV Ntc of... Decision = M Closed = 03/07/2014

03/07/2014 Declaration ▾

Judicial Officer

Elfving, William J

Comment

Text = of J. Carlos Orellana in support of ex parte appl for judgment Legacy Name = CV Declaration Decision = M Closed = 03/07/2014

03/07/2014 Judgment ▾

Judicial Officer

Elfving, William J

Comment

Text = total judgment: \$4,500,000.00 together with interest; signed by Judge Elfving Legacy Name = CV Judgment Decision = M Closed = 03/07/2014

04/03/2014 Judgment: Notice of Entry (Civil) ▾

Judicial Officer

Elfving, William J

Comment

Legacy Name = CV Ntc:Entry of Jgmt w/Proof of Svc Decision = M Closed = 04/03/2014

10/08/2015 Application: Ex Parte (Fee Applies) ▾

Judicial Officer

Elfving, William J

Comment

Text = for Entry of Judgment Pursuant to Stipulation (David Kornbluh) Legacy Name = CV Ex Parte Appl Decision = M Closed = 10/08/2015

10/08/2015 Declaration: In Support ▾

Judicial Officer

Elfving, William J

Comment

Text = Decl of David I. Kornbluh in Support of Ex Parte Appl for Entry of Judgment Pursuant to Stipulation (David Kornbluh) Legacy Name = CV Decl in Support Decision = M Closed = 10/08/2015

10/08/2015 Judgment: Stipulated ▾

Judicial Officer

Elfving, William J

Comment

Text = The Court, having considered the Stipulation of pltf Kenmark Ventures, LLC and def Anthony Thomas, and good cause appearing therefor, Hereby enters Judgment in favor of pltf and against def

3/11/2019

Details

Anthony Thomas, jointly and severally, on Kenmark Ventures, LLC's fourt cause of action for Fraud and Fifth cause of action for fraud in principal sum of \$4,500,000. This judgment shall accrue interest at the rate of 10% per year from the date of entry of this jgmt. The Clerk of the Court is authorized to enter jgmt against def Thomas in his correct legal name of Anthony Thomas rather than Tony Thomas. See file for further details... Judge Elfving. Legacy Name = CV Stipulated Jgmt Decision = M Closed = 10/08/2015

10/08/2015 Judgment: Notice of Entry (Civil) ▾

Judicial Officer
Elfving, William J

Comment

Text = Atty Kornbluh. Legacy Name = CV Ntc:Entry of Jgmt w/Proof of Svc Decision = M Closed = 10/08/2015

01/14/2016 Hearing: Dismissal after settlement ▾

Judicial Officer
Elfving, William J

Hearing Time
10:00 AM

Cancel Reason
Vacated

Comment

Result By = C Result Judge = KEM - McKenney, Kevin Result Date = 01/10/2013

03/07/2018 Motion: Other ▾

Comment
to enforce settlement

03/07/2018 Memorandum: Points and Authorities ▾

Comment
Memorandum of Points & Authorities

03/07/2018 Declaration: In Support ▾

Comment
Declaration/Affidavit

03/07/2018 Proof of Service ▾

Comment
Proof of Service

04/17/2018 Minute Order

04/17/2018 Motion: Enforce Settlement ▾

3/11/2019

Details

Original Type Motion: Enforce Settlement	
Judicial Officer Stoelker, James L	
Hearing Time 9:00 AM	
Result Held	
Comment Agreement & Enter Judgment Against Def Michael Gardiner by Plt Kenmark Ventures, LLC (David Kornbluh)	
02/22/2019 Abstract of Judgment: Issued	
02/27/2019 Clerk Rejection Letter ▾	
Comment Ntc. Change of Address - unable to verify if Attorney of Record is associated with firm.	
03/04/2019 Substitution: Attorney ▾	
Comment Old: Scanlan New: Kornbluh	